

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
9:00 a.m., Friday, July 9, 2021  
One Transit Way, Granite City, IL

**I. Pledge of Allegiance**

President Achenbach led the reciting of the Pledge of Allegiance.

**II. Call to Order:**

Achenbach called the meeting to order at 9:00 a.m.

DIRECTORS PRESENT: MARK R. ACHENBACH; RONALD L. JEDDA; JERRY J. KANE; PATRICK T. MCRAE, AND CHRISTINA M. WILEY

DIRECTORS ABSENT: NONE

OTHERS PRESENT: MICHELLE DOMER, ACT; STEVEN J. MORRISON, ACT; JULIE REPP, ACT; DEBBIE BARRON, ACT; PENNY BROWN, ACT; AMANDA SCHOMAKER, ACT; AMANDA VILIOCCO-SMITH, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of minutes of the June 11, 2021, meeting for inclusion in the official records of the Agency.**

DIRECTOR MCRAE MADE THE MOTION, SECONDED BY DIRECTOR KANE, TO APPROVE THE JUNE 11, 2021, MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS.

A ROLL CALL VOTE FOLLOWED:

|                    |     |
|--------------------|-----|
| MARK R. ACHENBACH  | AYE |
| RONALD L. JEDDA    | AYE |
| JERRY J. KANE      | AYE |
| PATRICK T. MCRAE   | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

**V. FINANCIAL:**

A. Update on ACT Investment RFP

Michelle Domer, Director of Accounting, presented an update on the ACT Investment RFP.

- B. Monthly Financial Report: Review of the monthly financial records as of June 30, 2021.

Steven J. Morrison and Michelle Domer, Director of Accounting, presented the Monthly Financial Report as of June 30, 2021.

## **VI. SERVICE MANAGEMENT:**

- A. Executive Director's Report

Steven J. Morrison presented the Executive Director's Report.

- B. ACT Community Action Grants

Steven J. Morrison and Amanda Viliocco-Smith presented a draft proposal for the ACT Community Action Grants. Director's provided feedback which will be included in a subsequent proposal.

- C. DIRECTOR JEDDA MADE THE MOTION, SECONDED BY DIRECTOR WILEY, TO APPROVE OF THE FOLLOWING RESOLUTION:

21-20 A Resolution Repealing and Rescinding Resolution 21-14 and Authorizing Payment of a Meeting Fee and Expenses of Attendance Upon Duties for ACT Board Members.

A ROLL CALL VOTE FOLLOWED:

|                    |           |
|--------------------|-----------|
| MARK R. ACHENBACH  | AYE       |
| RONALD L. JEDDA    | AYE       |
| JERRY J. KANE      | ABSTAINED |
| PATRICK T. MCRAE   | NAY       |
| CHRISTINA M. WILEY | AYE       |

DIRECTOR KANE ABSTAINED. DIRECTOR MCRAE NAY. MOTION CARRIED.

## **VII. Other Business**

- A. Merits of Independent/Internal Oversight Position

ACT Board Members and ACT Directors discussed merits of an independent/internal oversight position.

Legal Counsel suggested that separate audits are performed for MCT and ACT.

- B. Update on Independent Compensation Survey

Debbie Barron, Director of HR, presented update on Independent Compensation Survey.

C. The next meeting is scheduled Friday, August 13, 2021, at 9:00 a.m.

**VIII. Adjournment.**

DIRECTOR JEDDA MADE THE MOTION, SECONDED BY DIRECTOR KANE, TO ADJOURN.

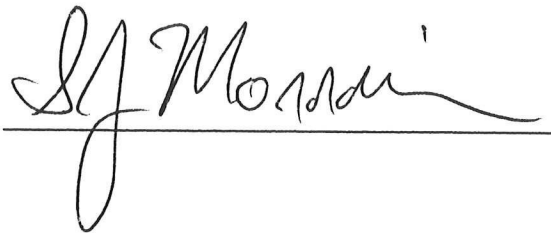
A ROLL CALL VOTE FOLLOWED:

|                    |     |
|--------------------|-----|
| MARK R. ACHENBACH  | AYE |
| RONALD L. JEDDA    | AYE |
| JERRY J. KANE      | AYE |
| PATRICK T. MCRAE   | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "J. Morand", is written over a horizontal line.